ASSOCIATED STUDENTS OF IDAHO STATE UNIVERSITY EXECUTIVE CABINET AGENDA SHIRLEY SARGENT FAMILY BOARDROOM, PSU 5:15 PM JANUARY 31st, 2024

- I. President President Watts gave a demonstration of the new interactive ISU map that she mentioned last week. President Watts let members know that Vice President of Idaho Falls, Julia Finco has stepped down from her role within ASISU. President Watts shared that the Outdoor Adventure Center is taking over the Ambush event, the med run that ASISU used to host. These is a committee on campus that is looking at the relationship between faculty and student relationships on campus and there document regarding this is being reviewed by our own Rules and Appointments Committee. She also shared that President Wagner will be attending Senate on February 21st at 7 pm, regarding this she is asking cabinet members what they would like him to speak about. She is also asking members to attend this meeting that he will be present at. Lastly President Watts reminded members that tomorrow, February 1st is the Meet the President Event at the Bengal Alumni Center. She encouraged members to be present at this event.
- II. SAB Director SAB Director Morgan absent.
- III. Vice President Vice President Reynolds reported that he has made the final design for the spirit gear order, he is working on getting a quote of this order from New Day. Based on pricing of this order funding from this will come from either his discretionary or he will request funding from the Senate.
- IV. Vice President of Idaho Falls Vice President Position vacant.
- V. Vice President of Meridian Vice President Position vacant.
- VI. Pro Temp Senator Mortenson shared that in lasts weeks Senate meeting on January 24th there was a handful of travel funding introduced, this week in Senate we will vote on all of that funding. She also shared that in caucus this week we will be playing Mario Kart, directors are encouraged to attend and be able to interact with Senate members.
- VII. Secretary Secretary Madison shared that timecards and checklists are due tomorrow, February 1st by 10 pm. She also shared that she will be out of town and out of contact next week, regarding this she will complete agendas and minutes when she gets back on February 12th.
- VIII. Director of Finance Director Okuoyibo shared that he has been attending meetings with the team we are hiring for the ASISU audit. He has also met with the Student Leadership and Engagement Center office to develop a clear understanding of club incentive points and that entire system.

- IX. Director of Public Relations Director McGroarty absent.
- X. Director of Community Relations Director Price nothing to report.
- XI. Director of Sustainability Director Deo shared that last week he met with the Smith Group and the Sustainability Charter sub group. At this meeting they discussed surveying for sustainability around campus as well as implementing the STARS ranking system on campus. Director Deo shared that there was also discussion of implanting collaboration with students to develop sustainability reports.
- XII. Director of Academic Affairs Director Adams nothing to report.
- XIII. Director of Student Affairs Director Whitney shared that she attended the Equity and Inclusion committee meeting last week, this committee is finishing the presidential charter which is in its revision stages. Director Whitney also attended the HSI subcommittee meeting which is still in its research phase figuring out how to make ISU an HSI institution. Director Whitney also shared that the weekly tabling events have been going well, she has been talking to lots of people and garnering lots of interest towards ASISU as well, the budget survey that is a part of this tabling has received almost 200 responses. Director Whitney told the cabinet about the ASISU Open Forum she is planning for February 14th in the SUB Quad from 11:30-1. She asked members for attendance at this event.

XIV. Elections Commissioner – Commissioner Wilks nothing to report.

XV. Deputy Elections Commissioner – Commissioner Price absent.

XVI. Publicity Elections Commissioner – Commissioner Tucker absent.

XVII. OTHER

i. Discussion